



# ITINERIS

EARLY COLLEGE HIGH SCHOOL  
*A Journey of a Lifetime*

## *Board of Trustees Meeting*

***March 26, 2012***

# Agenda

### **REGULAR SESSION**

- |   |                           |                   |   |
|---|---------------------------|-------------------|---|
| I. Welcome                                    |                           | 7:30 am           |   |
| II. Approve Minutes February 27, 2012         | (approval)                | 7:30 am – 7:35 am | * |
| III. Financial Report                         | (approval)                | 7:35 am – 7:45 am | * |
| Charter Solutions/Tara Merryweather           |                           |                   |   |
| Financial Training FY13 (April 16, 2012)      | (information)             |                   |   |
| Budget 2013 Draft                             | (discussion)              |                   |   |
| IV. Board Bylaws & Procedures                 | (discussion)              | 7:45 am – 7:50 am | * |
| V. Facilities                                 |                           | 7:50 am – 8:00 am | * |
| Bonding/New Legislation                       | (information)             |                   |   |
| Master Planning                               |                           |                   |   |
| Needs Assessment                              |                           |                   |   |
| VI. Contract Service Agreements               |                           | 8:00 am – 8:10 am | * |
| SOIQ (Statement of Interest & Qualifications) | (approval)                |                   |   |
| VII. Policy Review & Adoption                 |                           | 8:10 am – 8:30 am | * |
| Personnel Policy                              | (2 <sup>nd</sup> Reading) |                   |   |
| Student Club Policy                           | (discussion)              |                   |   |
| VIII. Recruiting                              |                           | 8:30 am – 8:40 am | * |
| Applications/ March                           | (information)             |                   |   |
| Advertising/ Radio, TV                        | (information)             |                   |   |
| IX. Guidance                                  |                           | 8:40 am – 8:50 am | * |
| Comprehensive Guidance Site Review            | (information)             |                   |   |
| Seniors                                       |                           |                   |   |
| Junior SEOP's                                 |                           |                   |   |
| Spring P/T Conferences                        |                           |                   |   |

- X. Personnel 8:50 am – 9:00 am \*
- Science/Biology (approval)
- Math/Statistics, College Algebra (approval)
- XI. Legislature Update (information) 9:00 am – 9:15 am \*
- HB 15 Statewide Adaptive Testing
- ~~2SHB24 Health Insurance for Schools~~
- ~~HB 65 College & Career Counseling for High School Students~~
- ~~HB 123 Education Savings Account~~
- HB 128 School Community Council Revision
- ~~HB 147 Online Education Amendments~~
- HB 213 School Community Council Member Qualifications
- ~~HB 231 Guardianship Amendments~~
- ~~HB 336 Electronic High School Amendments~~
- ~~HB 370 Education of Free Enterprise System~~
- ~~SB 10 College & Career Readiness Assessment~~
- SB 151 Student Opportunity Scholarship
- SB 152 Charter School Financing
- SB 175 School Grading Amendments
- SB 178 Statewide Online Education Program Amendment
- 1SSB 284 Concurrent Enrollment Amendments
- XII. "INDEPENDENT PUBLIC CHARTER" Progress (information) 9:15 am – 9:20 am
- SIS Update
- 501c 3 Non-Profit Status
- XIII. Other Business (discussion) 9:20 am – 9:30 am